



City of Port Moody

Minutes

Strategic Priorities Committee

Electronic Webinar via Zoom

Tuesday, March 21, 2023

at 6:10pm

Present:

Councillor S. Agtarap, Acting Chairperson
Councillor D. Dilworth
Councillor K. Knowles
Councillor A. Lubik
Councillor H. Lurbiecki
Councillor C. Morrison

Absent:

Mayor M. Lahti

In Attendance:

Tim Savoie – City Manager
Dave Fleugel – Police Chief
Kirk Heaven – Deputy Fire Chief
Stephen Judd – Acting GM of Engineering and Operations
Joji Kumagai – Manager of Economic Development
Stephanie Lam – City Clerk and Manager of Legislative Services
Philip Lo – Legislative Services Advisor
Anna Mathewson – General Manager of Community Services
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Marc Saunders – Director of Library Services
Tracey Takahashi – Deputy City Clerk
Kate Zanon – General Manager of Community Development

Also in Attendance:

Bruce Anderson, Vann Struth Consulting Group
Jamie Vann Struth, Vann Struth Consulting Group

1. Call to Order

Chairperson Agtarap called the meeting to order at 6:10pm.

Council's Vision: *Port Moody, City of the Arts, is a unique, safe, vibrant waterfront city of strong neighbourhoods; a complete community that is sustainable and values its natural environment and heritage character.*

Please note that Council meetings are recorded and streamed live to the City's website. Any comments you make at the meeting as well as your image may appear on the City's website.

Minutes	<p>2. Adoption of Minutes</p> <p><u>SPC23/003</u></p> <p>Moved, seconded, and CARRIED</p> <p>THAT the minutes of the Strategic Priorities Committee meeting of January 17, 2023 be adopted.</p>
Industrial Land Strategy	<p>3. New Business</p> <p>3.1 Presentation: Jamie Vann Struth, Vann Struth Consulting Group Report: Community Development Department – Economic Development Office, dated March 8, 2023</p> <p>The consultants from Vann Struth Consulting Group entered the meeting at this point.</p> <p>The consultants gave a presentation entitled <i>Port Moody Industrial Land Strategy</i> and referred to slides contained within the on-table package.</p> <p>Staff and the consultants answered questions from the Committee regarding:</p> <ul style="list-style-type: none"> • industrial land opportunities on the north shore • the zoning restrictions limiting residential developments on Murray Street west of the Moody Yards development • the difference between “urban industrial with no residential development” and “transitional industrial with residential development” • the difference between the Metro Vancouver 2040 and 2050 Regional Growth Strategies that may impact this strategy • the incorporation of the industrial land strategy into the draft OCP. <p><u>SPC23/004</u></p> <p>Moved, seconded, and CARRIED</p> <p>THAT the Industrial Land Strategy be approved as recommended in the report dated March 8, 2023 from the Community Development Department – Economic Development Office regarding Industrial Land Strategy.</p> <p>(Voting against: Councillor Morrison)</p>
Referral of Strategic Priorities Committee Resolutions	<p>4. Rise and Report</p> <p>4.1 <u>SPC23/005</u></p> <p>Moved, seconded, and CARRIED</p> <p>THAT the recommendations approved at the Strategic Priorities Committee meeting of March 21, 2023 be referred to the Special Council meeting of March 21, 2023.</p> <p>4. Adjournment</p> <p>Chairperson Agtarap adjourned the meeting at 6:52pm.</p>

Certified correct in accordance with section 148(a) of the
Community Charter.

S. Lam, City Clerk

Confirmed on the __ day of ___, 2023.

S. Agtarap, Chairperson